

FILED

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI
DELTA DIVISION

JAN 14 1997

NORMAN L. GILLESPIE, CLERK
By S. Adams Deputy

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 3:97CR006

18 U.S.C. 2

18 U.S.C. 1956(a)(1)(A)(i)

18 U.S.C. 3571

21 U.S.C. 841(a)(1)

21 U.S.C. 841(b)(1)(B)

MAURICE CLIFTON

INDICTMENT

The Grand Jury charges that:

COUNT ONE

On or about September 12, 1996, in the Northern District of Mississippi, MAURICE CLIFTON, defendant herein, aided and abetted by another, did knowingly and intentionally distribute more than 5 grams of a mixture and substance containing a detectable amount of cocaine base (crack cocaine), a Schedule II narcotic controlled substance; in violation of Title 18, United States Code, Section 2, and Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

(nm \$2,000,000 and nl 5 yrs nm 40 yrs confinement, or both, followed by nl 4 yrs nm 5 yrs supervised release, and a mandatory \$100 special assessment)

COUNT TWO

On or about October 19, 1995, in the Northern District of Mississippi and elsewhere, MAURICE CLIFTON, defendant herein, did knowingly and unlawfully conduct and attempt to conduct a financial transaction affecting interstate commerce, to-wit: wiring funds via Western Union money transfer #8289772281 dated

October 19, 1995, in the amount of \$2,500.00, with MAURICE CLIFTON listed as the payor and Dederick Norwood listed as the payee, with the intent to promote and carry on a specified unlawful activity, that is, the distribution of cocaine, knowing that said funds in fact represented the proceeds of that specified unlawful activity, to-wit: distribution of cocaine; all in violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 3571.

(nm \$250,000 and nm 20 yrs confinement, or both, followed by nm 3 yrs supervised release, and a mandatory \$100 special assessment)

A TRUE BILL

Alfred E. Moreton III
ALFRED E. MORETON III
UNITED STATES ATTORNEY

Ernest Brown
FOREPERSON